

REF: DEL / AB / 194

DATE-14/11/2022

To

The Secretary

The Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street,

Bombay-400001

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range , Kolkata-700001

Dear Sir

Pursuant to the provision of Regulation 33 and Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 please note that the Unaudited Financial Results of the Company for the half year ended September, 30 2022 together with the Limited Review Report from the Statutory Auditor of the Company there on has been approved and taken on record by the Board.of Directors at the Board Meeting held on 14th day of November 2022

Further to the above we like to inform that

The Meeting commenced at 4.30 p.m.

The Meeting concluded at 6.30 P.m.

The aforesaid documents has also been placed at the website of the company.

This is for your information and record.

Please acknowledge the receipt of the same.

Thanking You

For Dhanashree Electronics Limited

*Ananda Bhattacharyya*

Ananda Bhattacharyya

(Company Secretary)

**DHANASHREE**  
**ELECTRONICS LTD.**



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZERO DEFECT, ZERO EFFECT



GOVT GOVERNMENT E-MARKETPLACE

